TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

A GENDA

JUNE 29, 2015 7:00 PM

Community Development 3 North Lowell Road

Questions about the agenda? Please contact the Town Administrator

DSullivan@WindhamNewHampshire.com

The Board reserves the right to change the order of agenda items during the course of the meeting.



Call to Order

Announcements/Liaison Reports

Public Hearing – Board of Health

• As posted elsewhere relative to a request for waiver of Section 102.2 of the Sewage and Waste Disposal System Ordinance for the property located at 24 First Street (16-Q-176)

Board of Health – Holly's Kona Ice

• Consideration of a vending application to permit the sale of product on Town Property

Maintenance Department

• Update on staffing and project work

Lease Financing Approval

• Approval of financing for police, fire, and accessible van leases; and authorization for staff to execute same

Police Chief

• Update on acquisition of new detail vehicle and request that the Board reconsider supporting purchase of a pickup for same

Board Goal – Beautification

• Discussion of ideas to beautify the Town Hall complex and other key entry points to Windham

Road Names

• Discussion of the naming of the new section of Route 111, west of Exit 3, as well as the existing section of Route 111 between Wall Street and Castleton

Assessing Services

• Review of proposals received for contracted assessing services, and determination of those firms to be interviewed

Old/New Business

Recurring Items

- Correspondence
- Minutes
- Payroll/Manifest
- Non-Public Session(s) as required
- Adjournment